

Montana Shared Catalog Spring Members Meeting
Friday, May 6, 2016 in Helena, Montana
Carroll College, Rice/Avila/DeSmet Room (in the lower Campus Center)

9:00-9:30

Welcome, New Libraries, Guests and Executive Board Introductions
Housekeeping
Roll Call
Approval of Fall 2015 Minutes

Action Item: Vote on Meeting Minutes

9:30-9:45

Content Management Committee Update
Library Development Task Force Update

9:45-10:15

Montana Shared Catalog Bylaws changes

Action Item: Vote on Bylaws Changes

10:15-10:30

Courier Cost Sharing Proposal

Action Item: Vote on Courier Cost Sharing Proposal

10:30-10:45

Break

10:45-11:15

Reorganization Update

11:15-11:30

Presentation of Executive Board nominees

Action Item: Vote to suspend Article V, Section VI for purposes of a vote

Action Item: Vote for Executive Board Nominees

11:30-12:00

Enterprise Update

12:00-1:00

Lunch

1:00-1:15

Montana Shared Catalog Budget FY2016 Close Out

1:15-2:00

Montana Shared Catalog Budget FY2017

Action Item: Vote on MSC FY2017 Budget

2:00-2:45

System Update
Results of Technical Services Futures Summit
Acquisitions Standardization Update

2:45-3:00

Server Location Working Group for FY2017

3:00-3:15

Public Comments, Announcements, and Adjourn

Action Item: Vote to Adjourn

3:15-4:30

Executive Board wrap-up
Next Meeting: Helena, Dates TBD, Fall 2016